

Minutes



Board of Directors Meeting – Type A
City Hall – Council Chambers
401 West Front Street, Hutto, Texas
Monday, August 21, 2017 at 6:30 p.m.

I. CALL SESSION TO ORDER – 6:30 p.m.

II. ROLL CALL

Members of the Type A Hutto Economic Development Corporation Board of Directors that were present were William Gravell, Jr., Chair, Bryon Borchers, Vice Chair, Nelson Nagle, Treasurer, Russell Metcalf, Secretary, Daniel Thornton, Board Member, Jason Wirth, Board Member, and Roger Harris, Board Member.

III. PLEDGE OF ALLEGIANCE & TEXAS PLEDGE

Chair Gravell led the Pledge of Allegiance and the Texas Pledge.

IV. PUBLIC COMMENT

The Board of Directors of Hutto EDC welcomes Public comment early in the agenda of regular meetings. Those wishing to speak must sign in before the meeting begins. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the agenda. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Speakers must observe a three-minute time limit. Any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for future Board consideration. TEX. GOV'T CODE § 551.042.

a) Public Comment.

There were no comments from the public.

V. EXECUTIVE SESSION

- a) Executive Session pursuant to Texas Government Code **Section 551.071, Consultation with Attorney; Closed Meeting**, for the purpose of seeking consultation with legal counsel regarding Project Butterfly.
- b) Executive Session pursuant to Texas Government Code **Section 551.074, Personnel Matters; Closed Meeting**, to deliberation the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Jason Nicholas, a public Officer or employee.

The Board recessed into executive session at 6:33 p.m. to address item Vb. The Board reconvened into regular session at 7:43 p.m. and addressed item VIb.

VI. FINAL ACTION ON EXECUTIVE SESSION ITEMS

- a) Consideration and possible action regarding action relative to Item Va.

Board Member Thornton moved to authorize the Type A EDC attorney to draft a letter regarding breach of assignment for Project Butterfly. Board Member Metcalf seconded the motion.

Vote:

Ayes:

Chair Gravell

Vice Chair Borchers

Board Member Nagle

Board Member Metcalf

Board Member Thornton

Board Member Harris

Board Member Wirth

Nays:

Abstain:

Action: Motion carried 7-0

- b) Consideration and possible action regarding action relative to Item Vb.

Board Member Metcalf moved to accept the voluntary separation and release agreement with Jason Nicholas as presented. Vice Chair Borchers seconded the motion.

Vote:

Ayes:

Chair Gravell

Vice Chair Borchers

Board Member Nagle

Board Member Metcalf

Board Member Thornton

Board Member Harris

Board Member Wirth

Nays:

Abstain:

Action: Motion carried 7-0

The board recessed into executive session at 7:44 p.m. to address item Va and reconvened into regular session at: 8:50 p.m. to address item VIa.

VII. ADJOURNMENT

Board Member Metcalf moved to adjourn the Type A EDC Board Meeting. Vice Chair Borchers seconded motion.

Vote:

Ayes:

Chair Gravell

Vice Chair Borchers

Board Member Nagle
Board Member Metcalf
Board Member Thornton
Board Member Harris
Board Member Wirth
Nays:
Abstain:

Action: Motion carried 7-0

The meeting adjourned at 8:51 p.m.